BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 179 SEPTEMBER 14, 2016 – WORK SESSION

WSU / Extension Services Summary Minutes

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, September 14, 2016, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Richard Hannold, Chair Staff: Pam Dill

Jill Johnson, Member

Helen Price Johnson, Member

Staff Present: Tim Lawrence, Director

Others Present: Elaine Marlow, Budget Director

Record @ 00:05

Subject/Description: Island County Noxious Weed Control Coordinator buyout

Attachment: yes

Action Requested: Approval of Janet Stein leave payout.

Follow up: Okay with full Board.

Current Use Planning & Community Development Summary Minutes

Work Session was held between the County Commissioners and the Planning Department on Wednesday, September 14, 2016 at 9:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Richard M. Hannold, Chair Staff: Pam Dill

Jill Johnson, Member

Helen Price Johnson, Member

Staff Present: Hiller West, Current Use Planning & Community Development

Director

Others Present: Elaine Marlow, Budget Director, Becca Blackman

Record Part 2 @ 00:28

Subject/Description: Contract for software purchase with Pictometry

Attachment: draft contract; sole source resolution

Action Requested: Approval of sole source resolution and Agreement between

Pictometry International Corp. and Island County for software purchase through a WA

State Department of Fish and Wildlife Grant; Amount: \$28,616.63.

Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

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Subject/Description: Contract for software purchase with Latitude Geographics

Group Ltd.

Attachment: draft contract; sole source resolution

Action Requested: Approval of sole source resolution and Agreement between Latitude Geographics Group Ltd. And Island County for software purchase though a WA State

Department of Fish and Wildlife Grant; Amount: \$10,534.18.

Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

Commissioners Agenda Summary Minutes

The County Commissioners met during Work Session on Wednesday, August 10, 2016 at 9:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Richard M. Hannold, Chair Staff: Pam Dill

Jill Johnson, Member

Helen Price Johnson, Member

Others Present: Elaine Marlow, Budget Director

Part 2 @ 12:21

Subject/Description: Island County Legislative priorities

Attachments: yes

Information: Continued discussion regarding Island County's Legislative priorities.

Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, September 14, 2016, at 9:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Richard M. Hannold, Chair Staff: Pam Dill

Jill Johnson, Member Helen Price Johnson, Member

Staff Present: Elaine Marlow, Budget Director

Record Part 2 @ 19:55

Subject/Description: Budget discussion

Attachment:

Discussion: The Board had a lengthy conversation about the budget process.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 181 SEPTEMBER 14, 2016 – WORK SESSION

EXECUTIVE SESSION

Commissioner Hannold announced that the Board would adjourn and meet in Executive Session at 11:00 a.m. in the Commissioner's Conference Room #218 as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session is expected to last one hour with no announcement in open public session.

At 10:40 a.m. the Board adjourned until 11:00 a.m.

At 11:00 a.m. the Board reconvened the adjourned meeting and immediately went into Executive Session. At noon, upon conclusion of the Executive Session, the Board adjourned.

BOADD OF COLINTY COMMISSIONEDS

	ICLAND COUNTY WASHINGTON
	ISLAND COUNTY, WASHINGTON
	Richard M. Hannold, Member
	Lill Johnson, Mamban
	Jill Johnson, Member
	Helen Price Johnson, Member
ATTEST:	
Debbie Thompson, Clerk of the Board	